

# County of Hamilton

WILLIAM W. BRAYSHAW, P.E.-P.S. COUNTY ENGINEER

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56th District #2 Integrating Committee Meeting Minutes

June 9, 1995 - 8:00 a.m.

Board of County Commissioners' Conference Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Brayshaw at 8:17 a.m. Mr. Garg Prem was the alternate for Mr. Hamner who was the only Committee Member not present.

Support Staff present: Messrs. Cottrill, Cline, Schlimm, Bass and Beck. Also present was David Wagner (OPWC), Tim Lange of Colerain Township and Mr. Danny Jones of the Engineering Division of the City of Cincinnati.

Mr. Seitz moved approval of the April 21, 1995 minutes; seconded by Mayor Savage and passed unanimously.

Regarding the letter from Dennis Chapman to Chairman Brayshaw, Mr. Tim Lange, spokesperson for Colerain Township, informed the Integrating Committee that the Public Works Department of Colerain Township is attempting to set up a meeting with the County Engineer as all their questions are directed toward the County Engineer serving the township in the capacity as their engineer. This is not an issue the Integrating Committee needs to be concerned with in the future. It is strictly an issue between Colerain Township and the County Engineer.

At this point all the Integrating Committee Members were present so Chairman Brayshaw proceeded with the introductions. Mayor Daniel R. Brooks of the City of North College Hill was attending his first meeting as a member of the Integrating Committee.

In a letter to Chairman Brayshaw, Mr. Seitz referred back to Mr. David Crafts' earlier suggestion of utilizing caps on project dollars.

Following considerable discussion including review of previous considerations and action of the Committee as well as discussing intent of the original legislation and experiences in other Districts, the following motion was offered by Mayor Savage:

Resolved, that at the discretion of the Integrating Committee, project funding for approved projects costing more than two million dollars per jurisdiction may be phased over two years.

Motion was seconded by Mr. Huddleston and passed by a unanimous eight votes.

Chairman Brayshaw reported on a session he attended of the County Commissioners & Engineers Conference in Cleveland conducted by Paul Mifsud, Chief of Staff of the Governor's Office, District 2 State Representative George Terwilleger, and the Director of the Ohio Public Works Commission Mr. Larry Bicking. The current proposal for the renewal of the State Capital Improvements Program (SCIP) is to go for the 10 rounds renewal as is, but increase the bonded indebted ceiling for the Ohio Department of Transportation by 50M as a part of that same proposal. Representative Terwilleger wants the bill to go on the ballot as a renewal in its original form.

Mr. Huddleston made a motion directing Chairman Brayshaw to send a letter to the General Assembly and Finance and Transportation Committees, voicing District 2's support of having the bill on the ballot as a renewal as passed before. The motion was seconded by Mayor Savage and passed unanimously.

Mr. Seitz wanted to know if MSD would be eligible to apply for the loan repayment money to be used for new sanitary sewers. Chairman Brayshaw said as soon as OPWC provides us guidance as to how the loan repayment monies can be utilized, the Integrating Committee will be so advised. Mr. Seitz said he would appreciate it if Chairman Brayshaw would talk to the MSD Director, Mr. Quinn, to explain the situation.

After getting questions answered regarding awarding of contracts and economic health, Mayor Brooks moved approval of the Round 10 Rating System as presented at the April 1995 meeting. The motion was seconded by Mr. Sykes and passed unanimously.

Regarding the letter to be sent to all jurisdictions concerning changes in procedures for Round 10 applications, the Support Staff requested that the Committee adopt a policy that the application be complete as submitted and that following a review and rating, additional information will not be considered unless requested by the Support Staff (or the Integrating Committee). They further requested that jurisdictions be required to submit certified documentation of all traffic counts which exceed 4,000 vehicles per day.

Mayor Savage wants to eliminate the first paragraph of the letter to all jurisdictions.

Following considerable discussion of the matter, Mr. Mendes proposed that the letter be reworded to say that "Once an application is filed consideration of additional information during the process will be at the discretion of the Integrating Committee based upon the recommendation of the Support Staff". And couple that with authorization for the Chairman to write a letter to each jurisdiction requesting their cooperation and emphasizing that all pertinent information be submitted at the time of filing the original application.

Mr. Seitz moved that the spirit of Mr. Mendes latest resolution be embodied in the revised letter going to the jurisdictions. Motion seconded by Mayor Brooks and approved unanimously. The first paragraph will be struck and it will be reworded in a manner consistent with Mr. Mendes' recommendation.

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Mr. Seitz moved to approve the Round 10 Schedule with the change to the application period from August 7, 1995 through September 15, 1995 which will lengthen the field and office check period by the Support Staff to September 16, 1995 through November 3, 1995. Motion seconded by Mayor Savage and passed unanimously.

Mr. Cottrill discussed the changes in the Support Staff Teams and reiterated to the Committee Members that if they have any questions to contact any of the team members.

Mr. Cottrill also reviewed the Preliminary Round 10 Allocation figures.

Mr. Prem Garg suggested the letter from the City of Cincinnati concerning establishing a date for project cut off between rounds be deferred until the next meeting as it was not a critical issue. All Committee Members were in agreement, due to the length of this meeting, and the issue was tabled.

Small Governments report - Mr. Sykes reported that one Small Governments project was approved in the initial funding (Village of Greenhills). Two other projects (Golf Manor - \$425,386 and Mariemont - \$193,600) were included on the contingency list, but have since been funded due to additional funds being returned.


Old Business - none

New Business - Mr. Cottrill announced that on Friday, June 30, 1995 the Director of the Ohio Public Works Commission, Mr. Larry Bicking, will be in Cincinnati to distribute the funded project agreements to the respective jurisdictions at a public ceremony to be held at 10:00 a.m. in Room 603 of the County Administration Bldg.

Next meeting date - Mr. Cottrill said as far as the Support Staff is concerned, barring any emergencies that may arise, another meeting may not be necessary until November. Due to tabling the cutoff date of projects between rounds as requested by the City of Cincinnati, it was agreed the next meeting could wait until October which will be the third Friday, October 20, 1995.

Mayor Savage moved adjournment, seconded by Mr. Sykes and approved unanimously. Meeting adjourned 10:10 a.m.

Respectfully submitted,

  
Joan Cornelius  
Recording Secretary

cc: Support Staff

56th District 2 Integrating Committee Meeting  
Board of County Commissioners' Conference Room  
Room 603, County Administration Building  
Cincinnati, Ohio 45202  
June 9, 1995 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes
- 2.) Introduction of new Integrating Committee member:  
  
Mr. Daniel R. Brooks, Mayor, City of North College Hill
- 3.) Letter from Dennis Chapman of Colerain Township to Chairman Brayshaw - Questions concerning response letter dated March 27, 1995 - Letter of response by Chairman Brayshaw is also included.
- 4.) Letter from William Seitz to Chairman Brayshaw concerning consideration of 1) funding caps (vote required); 2) renewal campaign of SCIP (see also copy of Statehouse Report, May 5, 1995, and copy of Senate Joint Resolution 7; 3) loan repayments to be used for new sanitary sewers.
- 5.) Support Staff items:
  - (A) Approval of Round 10 Rating System as presented in the April 1995 meeting. (Vote required)
  - (B) Approval of letter to jurisdictions concerning changes in procedures for Round 10. (Vote required)
  - (C) Revised Round 10 schedule moving the December 1995 meeting from Friday, December 15, 1995 to Friday, December 8, 1995. (Vote required)
  - (D) Preliminary Round 10 Allocation figures from the OPWC, and list of Support Staff teams for Round 10.
  - (E) Letter from the City of Cincinnati to the Integrating Committee concerning establishing a date for project cut off date. Attachments to the letter are included. (Vote required)
- 6.) Small Governments Subcommittee report.  
  
Small Government Project List - in packet.
- 7.) Old business.
- 8.) New business.  
Round 9 Project Agreements will be handed out to subdivisions on Friday, June 30, 1995 in the County Commissioner's Hearing Room at 10:00 a.m. OPWC Director Larry Bicking will be here.
- 9.) Next meeting date to be determined.
- 10.) Adjournment

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Cincinnati, OH 45202

June 9, 1995 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Joe Sykes	Imp Assoc.	941-3393
Richard Mendez	City of Cincinnati	632-2457
Peter Heik	City of Cincinnati	552-3337
David J. Savage	City of Wyoming	821-7266
Prem Gang	City of Cincinnati	352-3401
DAVE WAGNER	OPWC	891-6380
Bill Brayshaw	Hamm. Co. Engr	632-8630
DAN BROOKS	CITY OF NORTH COLLEGE HILL	521-7413
Dick Wadell	County Commissioner	771-0900